

CITY OF WEST KELOWNA MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, September 14, 2021
THE COVE LAKESIDE RESORT
GELLATLY ROOM
4205 GELLATLY ROAD, WEST KELOWNA BC

MEMBERS PRESENT: Mayor Gord Milsom

Councillor Doug Findlater Councillor Jason Friesen Councillor Stephen Johnston

Councillor Carol Zanon Councillor Jayson Zilkie

MEMBER ABSENT: Councillor Rick de Jong

Staff Present: Paul Gipps, CAO

Allen Fillion, Director of Engineering / Public Works

Warren Everton, Director of Finance / CFO Sandy Webster, Director of Corporate Initiatives Michelle Reid, Director of Human Resources Mark Koch, Director of Development Services

Jason Brolund, Fire Chief

Brad Savoury, Director of Legal Services

Shelley Schnitzler, Legislative Services Manager/Corporate Officer

Collette Beggs, Executive Assistant

Other Present: Allen Nielsen, Consultant

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 12:08 p.m.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

3. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C284/21

THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C285/21

THAT Council close the meeting in accordance with Section 90(1) of the *Community Charter* for:

(I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED UNANIMOUSLY

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 4:18 p.m.

MAYOR			
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LEGISLATIVE SERV	ICES MANAGE	R/CORPORA	TE OFFICER

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